

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:530
ANSWERED ON:24.11.2006
MULTIPLE PAN CARD HOLDERS
Deora Shri Milind Murl

Will the Minister of FINANCE be pleased to state:

- (a) whether the office of Income Tax Department, Mumbai has decided to impose penalties of Rs. 10,000 and cancel the PAN Card if found in possession of duplicate PAN cards;
- (b) if so, the number of PAN card holders in Mumbai and out of them are holding Multiple cards;
- (c) whether any action has been taken against the Multiple card holders; and
- (d) if so, the details thereof?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE: (SHRI S.S. PALANIMANICKAM)

- (a) The Income-tax Act specifically provides that no person who has already been allotted a permanent account number (PAN), obtain or possess another PAN. A penalty of Rs. 10,000 is leviable upon a person having duplicate PAN.
- (b) Number of PAN Card holders in Mumbai as on 21st November, 2006 is 42,60,162, out of which 1,58,427 PAN holders have more than one PAN.
- (c) & (d) Persons having duplicate PAN have already been identified. They are being informed about having duplicate PANs. The duplicate PANs will be de-activated.